



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL AGENDA

NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by January 5, 2001.

DATE: **January 10, 2001**
TIME: **9:00 AM – 3:30 PM**
LOCATION: Westcoast Olympia Hotel
2300 Evergreen Park Drive
Olympia Washington 98502
EMERGENCY MESSAGE PHONE: (360) 561-9487

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

- 9:00 a.m.** **1. Call to Order****
 2. Approval of Agenda – ACTION
 3. December Minutes – ADOPTION
- 9:15 a.m.** **4. Children's Health Issues**
 ▪ *Vickie Ybarra, RN, MPH, State Board of Health Member*
 ▪ *Dr. Terry Bergeson, Office of the Superintendent of Public Instruction*
- 10:15 a.m.** **5. Children's Health Issues**
 ▪ *Don Sloma, State Board of Health Executive Director*
 ▪ *Dennis Braddock, Secretary, Department of Social and Health Services*
- 11:00 a.m.** **6. Children's Health Issues – General Discussion**

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- *Dennis Braddock, Secretary, Department of Social and Health Services*
- *Dr. Terry Bergeson, Office of the Superintendent of Public Instruction*

- 11:15 a.m. 7. Children's Clinical Preventive Services Lead Screening Standards**
- *Doreen Garcia, State Board of Health Staff*
 - *Ed Gray, MD, State Board of Health Member*
 - *Maxine Hayes, MD, MPH, Department of Health, State Health Officer*
 - *Dave Cundiff, MD, Department of Social and Health Services, Medical Assistance Administration, Medical Director*
- 11:30 a.m. – LUNCH –**
- 1:00 p.m. 8. SBOH Staff Announcements and Other Board Business**
- *Don Sloma, State Board of Health Executive Director*
- 1:30 p.m. 9. Update on Water Recreation Model**
- *Janice Englehart, State Board of Health Staff*
 - *Carl Osaki, RS, MSPH, State Board of Health Member*
 - *Maryanne Guichard, State Department of Health, Director, Office of Environmental Health and Safety*
- 1:40 p.m. 10. Food Safety in Schools**
- *Janice Englehart, State Board of Health Staff*
 - *Carl Osaki, RS, MSPH, State Board of Health Member*
 - *Dave Gifford, State Department of Health, Food Programs*
- 2:00 p.m. 11. Department of Health (DOH) Update and DOH Budget Proposals**
- *Mary Selecky, Department of Health Secretary*
- 2:20 p.m. 12. Strategic Planning**
- *Don Sloma, State Board of Health Executive Director*
- 3:20 p.m. 13. Open Period to Take Public Testimony on Any Health Issue**

Adjournment

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FYI

If you would like to receive a copy of any of the following reports/information, please contact Heather Boe at (360) 236-4104.

Conferences

Learning to Live with the Human Genome: Well Reasoned Prudence for Future Shock?

Sponsored by: Washington State Board of Health; Department of Health; Department of Social and Health Services, Division of Developmental Disabilities; Office of the Insurance Commissioner; Supreme Court; University of Washington School of Public Health and Community Medicine – Institute for Public Health Genetics and Center for Ecogenetics and Environmental Health; March of Dimes

January 5, 2001, Tacoma, WA

Review of the most recent developments in the genetics revolution. Broaden our appreciation of both the value and of the challenges it poses.

Plenary Sessions:

What are the Best and the Worst Destinations for Society on our Map of the Human Genome? How Can Privacy Help Lead the Way? • Examining the Public Dialogue on Genetics

First Annual Health Care Quality Conference

Sponsored by: Washington Health Foundation

February 5-6, 2001, Seattle, WA

Learn how to apply quality principles to your job, meet health care professionals who are successfully applying quality improvement methods and measures, find out what peers are doing on the job to maintain and improve quality. Explore how to set a health care quality agenda for the next five years, develop a business case for improving health care quality, and increase awareness of and boost support for quality in health care. Learn more about the Malcolm Baldrige Award.